

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe70b014e0e532925883d0ce8256ab443975a4523</u>
TOTAL RECEIVED	0.096000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.084440815610439604 MATIC
	0.03 USD








Token	Balance
MATIC	0.011559184389560396 MATIC
	0.00 USD
Nexus Dubai	0.000000000000000000 NXD
CBDC	0.000000000000000000 CBDC
Ziktalk (PoS)	8.240000000000000213 ZIK
CBDC	0.000000000000000000 CBDC
Krypto Kombat	1,000.0000000000000000 KMBT
Pigcoin	2.29999999999999822 PIG
0Gambling.co	3,000,000.00000000 GAMBLING
Homwere	0.000000000000000000 HME
APIENS Metaverse Wearable	1 DCL-APIENSMTVRSWRBL

Token	Balance
Shinobros Metaverse Wearable	1 DCL-SHNBRSMTVRSWRBL
AMEDEO x Exclusible	1 DCL-AMEDEOXEXCLSBL
SmartCat Reward	1 SCR
PI	1 Passive Income NFT
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 16:11:15	<u>0x99fe7f81aff67c0b0604c8377ddfd5d9adee6bbf5ccf6e2af416c3e8d1205fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-05 16:11:15	<u>0x99fe7f81aff67c0b0604c8377ddfd5d9adee6bbf5ccf6e2af416c3e8d1205fd</u>	- 0.0013141733374751 31 MATIC  0.00 USD	✓
3	2023-04-05 16:11:15	<u>0x99fe7f81aff67c0b0604c8377ddfd5d9adee6bbf5ccf6e2af416c3e8d1205fd</u>	- 0.0021266526973572 38 MATIC  0.00 USD	✓
4	2023-04-05 16:11:01	<u>0x5461fcf6c21a17a30dcd5506e83d4b177e6e37c1c02ba4a56c7795c39b0df6e4</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-04 13:18:59	<u>0x3ae193f5e51ac2d34119</u> <u>1870a918ad5eb2547ef69c</u> <u>dfd1bb2ef8424129ce3d0a</u>	- 0.0541263199999999 99 MATIC  0.06 USD	✓
6	2023-04-04 13:18:59	<u>0x3ae193f5e51ac2d34119</u> <u>1870a918ad5eb2547ef69c</u> <u>dfd1bb2ef8424129ce3d0a</u>	- 0.0010605961883580 00 MATIC  0.00 USD	✓
7	2023-04-04 13:18:59	<u>0x3ae193f5e51ac2d34119</u> <u>1870a918ad5eb2547ef69c</u> <u>dfd1bb2ef8424129ce3d0a</u>	- 0.0022069698111090 00 MATIC  0.00 USD	✓
8	2023-04-04 13:18:03	<u>0x947c47fb779441bbdd24</u> <u>655112434ef7a4c915ea8c</u> <u>c739e139d2e67d7da6bdc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-04 13:18:03	<u>0x947c47fb779441bbdd24</u> <u>655112434ef7a4c915ea8c</u> <u>c739e139d2e67d7da6bdc2</u>	- 0.0013389589716536 42 MATIC  0.00 USD	✓
10	2023-04-04 13:18:03	<u>0x947c47fb779441bbdd24</u> <u>655112434ef7a4c915ea8c</u> <u>c739e139d2e67d7da6bdc2</u>	- 0.0035902034922107 07 MATIC  0.00 USD	✓
11	2023-04-04 13:17:29	<u>0x19666822cb0ac29a8c7b</u> <u>66db9306060089964a490f</u> <u>3ea08e232320078b32cb67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-04 13:17:29	<u>0x19666822cb0ac29a8c7b</u> <u>66db9306060089964a490f</u> <u>3ea08e232320078b32cb67</u>	- 0.0048212471425746 80 MATIC  0.00 USD	✓
13	2023-04-04 13:17:29	<u>0x19666822cb0ac29a8c7b</u> <u>66db9306060089964a490f</u> <u>3ea08e232320078b32cb67</u>	- 0.0116544196190722 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-04 13:16:53	<u>0x0cc6d702fcfe7d4ed853</u> <u>21e281e271fe780776e7bf</u> <u>a395f484e32ef0b3ca5793</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
15	2022-04-02 08:35:45	<u>0x670198df061dfa872b4f</u> <u>14313101f46ec21d065cc3</u> <u>a4c3752e6c0894dcae269a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-04-02 08:35:45	<u>0x670198df061dfa872b4f</u> <u>14313101f46ec21d065cc3</u> <u>a4c3752e6c0894dcae269a</u>	- 0.0012040027992392 40 MATIC  0.00 USD	✓
17	2022-04-02 08:35:45	<u>0x670198df061dfa872b4f</u> <u>14313101f46ec21d065cc3</u> <u>a4c3752e6c0894dcae269a</u>	- 0.00000000000005605 60 MATIC  0.00 USD	✓
18	2022-04-02 08:34:57	<u>0xbffc902f0bc3ee635696</u> <u>848cd515afb47eac16fb7b</u> <u>6eebb1ae03f5eaf81fd5d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-04-02 08:34:57	<u>0xbffc902f0bc3ee635696</u> <u>848cd515afb47eac16fb7b</u> <u>6eebb1ae03f5eaf81fd5d5</u>	- 0.0009972715502984 85 MATIC  0.00 USD	✓
20	2022-04-02 08:34:57	<u>0xbffc902f0bc3ee635696</u> <u>848cd515afb47eac16fb7b</u> <u>6eebb1ae03f5eaf81fd5d5</u>	- 0.00000000000005306 40 MATIC  0.00 USD	✓
21	2022-04-02 08:27:19	<u>0x61a1fb2dbf47d03b5d32</u> <u>8321358831b635161fb603</u> <u>16f8551c1fb31441b09c30</u>	+ 0.041000000000000000 02 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:30:26	<u>0x319651f0b4008319bb95</u> <u>25a41027c475138f2cf90a</u> <u>01fab21c262f6dca146e0d</u>	+ 2.2999999999999998 22 PIG	✓
2	2023-11-25 05:57:33	<u>0xe11eea840aec86c87763</u> <u>aa85d472030093d53232f4</u> <u>6017d380acd30a4006a1b3</u>	+ 8.2400000000000002 13 ZIK	✓
3	2023-06-19 23:31:50	<u>0x255813a977627bb3675f</u> <u>c0edbe6cbebcce7a8c2937</u> <u>3e53e5a53634f5a0a66e18</u>	+ 1,000.000000000000 000000 KMBT	✓
4	2023-04-05 16:11:15	<u>0x99fe7f81aff67c0b0604</u> <u>c8377ddf5d9adee6bbf5c</u> <u>ccf6e2af416c3e8d1205fd</u>	- 690.00000000000000 0000 CBDC	✓
5	2023-04-05 11:55:02	<u>0x7390cd3f93878c280f48</u> <u>cf3b0287e22390e60277dd</u> <u>5dd1248dc42a7d3ebb1d7f</u>	+ 690.00000000000000 0000 CBDC	✓
6	2023-04-04 13:18:03	<u>0x947c47fb779441bbdd24</u> <u>655112434ef7a4c915ea8c</u> <u>c739e139d2e67d7da6bdc2</u>	- 420,000,000,000,00 0,000,000.00000000 0000000000 CBDC	✓
7	2023-04-04 13:17:29	<u>0x19666822cb0ac29a8c7b</u> <u>66db9306060089964a490f</u> <u>3ea08e232320078b32cb67</u>	+ 420,000,000,000,00 0,000,000.00000000 0000000000 CBDC	✓
8	2022-05-15 21:36:23	<u>0x9963a5b400c28e05fe95</u> <u>58e0582559f3bc07bc4f52</u> <u>8743f150c50755feb923c5</u>	+ 3,000,000.00000000 GAMBLING	✓
9	2022-04-02 08:35:45	<u>0x670198df061dfa872b4f</u> <u>14313101f46ec21d065cc3</u> <u>a4c3752e6c0894dcae269a</u>	- 100.00000000000000 0000 HME	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-02 08:34:57	<u>0xbffc902f0bc3ee635696848cd515afb47eac16fb7b6eebb1ae03f5eaf81fd5d5</u>	- 1.5000000000000000 00 NXD	✓
11	2022-04-02 06:07:38	<u>0x6e02cfc2d22a3aa00f86ff292a036c8cc28a072f32b5755042a036da84b41a0e</u>	+ 1.5000000000000000 00 NXD	✓
12	2022-02-18 17:50:51	<u>0x3cea5020c9ea2e9cc752fc1964271a6c9da1c3181c77e8fde8edcbd8cbcc5d65</u>	+ 100.00000000000000 0000 HME	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 06:45:06	<u>0xb6c574851c7834a7353b53c0336005d7f256aeb67d0ee27d4d1fe2402c34990e</u>	+ 1 SCR	✓
2	2022-06-08 16:05:11	<u>0x3d68a2fc5f9d4dcd66a1de7a89bc543e3d2d5da2123b493faeccd909f25bd8e8</u>	+ 1 Passive Income NFT	✓
3	2022-05-30 15:31:49	<u>0x552fd12ce06f03592557b62a7815b4f728051300f3153fa1a24e6d45f08b2ce0</u>	+ 1 DCL-SHNBRSMTVRSWRB L	✓
4	2022-03-23 17:31:42	<u>0x16b9b28a5eba744bb51f2a022cbf8b61963ffaee3e26a0002adee1f25902d119</u>	+ 1 DCL-APIENSMTVRSWRB L	✓
5	2022-03-11 13:44:38	<u>0x07be878e0ea1da18f4b71fc6d8752e99c375517035f067f97b3f92717c8570eb</u>	+ 1 DCL-AMEDEOXEXCLSBL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 03:38:17	<u>0x66cfb7b1d450ff625365</u> <u>bd32f48a07d7f48ad7ff91</u> <u>c3eead5e4136446e4170a2</u>	+ 1 Chain Launch Raffle	✓
2	2023-08-28 07:48:06	<u>0x7eea460e4dec4518d5dd</u> <u>d17838cdf759f7996206d7</u> <u>a44bc6ecd24435f7f2c964</u>	+ 1 claim.circleweekly .net	✓
3	2023-08-26 20:36:09	<u>0x7aaf8b5a5a7b85946e95</u> <u>cc71dc66608143b4fe7306</u> <u>84a1e4aec573c2762285e2</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-25 21:12:48	<u>0x1faaf87954749e655f13</u> <u>8920c98013763ccbee8d95</u> <u>799201297f7194832510c4</u>	+ 1 NFTVoucher	✓
5	2022-07-02 09:05:35	<u>0xad4fedc26bda333c450f</u> <u>b16e7bdba83069c9888196</u> <u>2553488b274173fc1498c3</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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